



BOARD OF DIRECTORS AGENDA

Date Issued: October 24, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 31, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Chairman Hammock
II. Public Speakers	8:00-8:15
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Employee Recognition	8:15-8:25/Dr. John Jay Shannon
IV. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, October 3, 2014	8:25-8:30/Chairman Hammock
B. Minutes of the Human Resources Committee Meeting, October 17, 2014	8:30-8:35/Director Wiese
C. Minutes of the Finance Committee Meeting, October 17, 2014 • Contracts and Procurement Items (detail to be provided as an attachment)	8:35-9:00/Director Butler
D. Minutes of the Quality and Patient Safety Committee Meeting, October 28, 2014 • Medical Staff Appointments/Reappointments/Changes	9:00-9:05/Director Collens
V. Action Items	
A. Approval of proposed 2015 Board of Directors Meeting Dates	9:05-9:10/Chairman Hammock
B. Contracts and Procurement Items (backup to follow)	9:10-9:20/Gina Besenhofer
C. Approval of proposed Policy – Ordering Hospital Outpatient Services by Approved External Providers	9:20-9:25/Dr. Claudia Fegan
D. Approval of proposed Amendment to the Rules and Regulations of the Medical Staff, pursuant to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff	9:25-9:30/Dr. Ozuru Ukoha

V. Action Items (continued)

E. Proposed Resolutions authorizing signatory updates for the following accounts held at the various banking institutions listed below:

i. John H. Stroger, Jr. Hospital of Cook County bank accounts:

a. General Fund Account	JP Morgan Chase Bank
b. Miscellaneous Refund Account	JP Morgan Chase Bank
c. Petty Cash Account	JP Morgan Chase Bank
d. Patient Refund Account	JP Morgan Chase Bank
e. Patient Trust Fund Account	JP Morgan Chase Bank
f. Physician Services Account	JP Morgan Chase Bank

ii. Provident Hospital of Cook County bank accounts:

a. General Fund Account	JP Morgan Chase Bank
b. Patient Refund Account	Urban Partnership Bank
c. Miscellaneous Cash Account	Urban Partnership Bank
d. General Fund Account	Bank of America

iii. Oak Forest Health Center bank accounts:

a. General Fund Account	JP Morgan Chase Bank
b. Patient Trust Fund Account	Suburban Bank and Trust
c. Patient Support Fund Account	MB Financial Bank
d. Charitable Fund Account	MB Financial Bank

F. Any items listed under Sections IV, V and VIII

VI. Report from Chairman of the Board

9:35-9:40/Chairman Hammock

VII. Report from Chief Executive Officer

9:40-9:55/Dr. John Jay Shannon

A. An Assessment of Corner Stores in Suburban Cook County, Illinois Report, presented for informational purposes only, to be received and filed

VIII. Closed Meeting Items

9:55-10:15

A. Claims and Litigation
B. Discussion of personnel matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

VIII. Closed Meeting Items (continued)

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III.B.

OCTOBER 17, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Accept Grant Award				
1	U.S. Department of Health and Human Services, Centers for Disease Control and Prevention	Service - Partnerships to Improve Community Health Program	Grant award amount: \$2,480,807.00	CCDPH
Accept Grant Renewals				
2	Illinois Department of Public Health	Service - Bioterrorism Preparedness and Response Program	Grant renewal amount: \$1,213,704.00	CCDPH
3	Illinois Department of Public Health	Service - Illinois Tobacco-Free Communities Program	Grant renewal amount: \$938,732.00	CCDPH
4	Illinois Department of Public Health	Service - Cities Readiness Initiative Program	Grant renewal amount: \$169,331.00	CCDPH
5	Great Lakes Hemophilia Foundation	Service - hemophilia services coordination at Stroger Hospital	Grant renewal amount: \$15,226.00	SHCC
Increase Contract				
6	Professional Dynamic Network (PDN)	Service - contracted medical records coding staffing	\$520,000.00	System
Extend and Increase Contracts				
7	Owens and Minor	Product - medical and surgical supplies	\$7,500,000.00	System
8	Nebo Systems, Inc.	Service - outpatient claims edit resolution services	\$880,000.00	System
9	Guy Brown	Product - office supplies and copy paper	\$240,000.00	System
10	Standard Register Company	Product and Service - System-wide forms, labels and document printing management	\$200,000.00	SHCC
11	Alcon Laboratories	Product - ophthalmology surgical supplies	\$87,000.00	SHCC

PROVIDED AS PART OF OCTOBER 31, 2014 BOARD OF DIRECTORS AGENDA -
under ITEM IV(C) - Minutes of the Finance Committee Meeting of October 17, 2014

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III.B.

OCTOBER 17, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Execute Contracts				
12	Rush University Medical Center	Service - authorization to execute a Clinical Services Exhibit to Part IV, Clinical Services, of the Master Agreement with Rush University Medical Center	\$23,854,764.00	SHCC
13	Masimo Americas, Inc.	Product - equipment, software and consumable sensors	\$4,500,000.00	SHCC
14	Abbott Diabetes Care Sales Corporation	Product and Service - blood glucose monitors for glucose testing	\$3,507,241.00	System
15	DentaQuest of Illinois, LLC	Service - dental benefits management	\$3,000,000.00	Managed Care
16	Boston Scientific Corporation	Product - surgical supplies for Urology	\$1,013,000.00	SHCC
17	Diagnostica Stago	Product - equipment, reagents, consumables and control for coagulation testing	\$1,011,344.00	PHCC, SHCC
18	Tallgrass Systems, Ltd.	Product - toner cartridges for Lexmark printers	\$650,000.00	System
19	Medidal, Inc.	Service - pharmacy prescription claims processing services	\$500,000.00	System

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